

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**June 25, 2012**

**Closed Session 5:00 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

**1. Conference with Legal Counsel:**

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

**A) Pending Litigation:**

(G.C. 54956.9(a))

Victoria Connolly, First Amendment Coalition v. City of Auburn, Auburn City Council, Placer County Superior Court Case No. SCV-0031261

**B) Existing Litigation:**

(G.C. 54956.9(a))

Joseph G. R. Labrie, Auburn City Clerk v. Board of Supervisors for the County of Placer, Jim McCauley, County Clerk-Record-Registrar of Voters (James Earp, Hank Gonzales and California Alliance for Jobs, Real Parties in Interest), Placer County Superior Court Case No. SCV-0030835

**2. Conference with Labor Negotiators:**

(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: Auburn Police Officers Association

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

Commendation for “The Monteceilo Fire Safe Project”  
Proclamation for “Think Auburn First Week”

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

1. **Appointment of Technology Commissioner** **Pages 7-10**

**2. Appointment of Historic Design Review Commissioner Pages 11-14**

### 3. Surplus Equipment Pages 15-22

4. **Legal Representation in Labrie v. Board of Supervisors (Earp)** Pages 23-28

5. **WWTP Groundwater Monitoring – Professional Service Agreement**  
**BSK Associates** **Pages 29-50**

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6. **Amendment of City Ordinance Governing Claims Against the City – Second Reading**

**Pages 51-54**

Waive full reading and adopt an **ORDINANCE** to amend Section 33.115 of the Auburn Municipal Code regarding claims against the City.

7. **CalPERS Contract Amendment Ordinance – 1959 Survivor Death Benefit Program (Police)**

**Pages 55-58**

Waive full reading and adopt an **ORDINANCE** to amend the contract between the City of Auburn and CalPERS, providing Section 21754 (Forth Level of Survivor Death Benefits) for local police members.

8. **Agreement for Consulting Services – 2013 Housing Element Update & SB 244 Implementation (Pacific Municipal Consultants (PMC))**

**Pages 59-98**

By **RESOLUTION**, authorize the Community Development Director to execute an agreement for consulting services between the City and PMC to prepare the City of Auburn's 2013 Housing Element Update and SB 244 Implementation (contract not to exceed \$28,230).

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

9. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**PUBLIC HEARINGS**

10. **2012/2013 Sewer Assessment to be Placed on the Placer County Tax Roll**

**Pages 99-104**

Hold a public hearing, and by **RESOLUTION**, authorize the levy of sewer service changes for Fiscal Year 2012-2013 to be placed on the County of Placer Tax Roll.

11. **Auburn Recreation District (ARD) Request for Changes to the Park Impact Mitigation Fee**

**Pages 105-184**

Hold a public hearing, and by **RESOLUTION**, amend the Park Impact Mitigation Fee to be consistent with the park development impact fees proposed in the *Auburn Recreation District Park Development Impact Fee Nexus Study March 2012*, or as otherwise modified by City Council.

## COUNCIL BUSINESS

12. **Operating, Debt Service and Capital Project Budget for Fiscal Year 2012-13 – Final Adoption**

**Pages 185-190**

By **RESOLUTION**, adopt revenue estimates and expenditure appropriations for all City Funds for fiscal year 2012-13 as summarized in the fund schedules presented with the Fiscal Year 2012-13 Proposed Budget.

By **RESOLUTION**, establish a General Fund “cash reserve” in the amount of \$2,839,065 as summarized in the General Fund schedule presented with the Fiscal Year 2012-13 Proposed Budget.

13. **Reconsideration of the City’s Temporary Sign Program**

**Pages 191-210**

By **RESOLUTION**, continue to provide the Community Development Director with authority to utilize prosecutorial discretion in the application of the temporary sign requirements terminating ninety (90) days following effectuation of the City’s Updated Sign Ordinance.

## REPORTS

14. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## ADJOURNMENT

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk’s Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*